

NOTICE OF PUBLIC MEETING
OF THE CHARTER OVERSIGHT/STRATEGIC PLANNING SUBCOMMITTEE
OF THE ARIZONA STATE BOARD FOR CHARTER SCHOOLS

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Charter Oversight/Strategic Planning Subcommittee of the Arizona State Board for Charter Schools and to the general public that the Subcommittee will hold a meeting, open to the public as specified below. The Subcommittee reserves the right to change the order of items on the agenda. One or more members of the Subcommittee may participate in the meeting by telephonic communications.

Pursuant to A.R.S. 38-431.03.A.2 and A.3, the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or to review, discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Kristen Jordison at (602) 364-3080. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this ____ day of _____ 2004.

By _____
Kristen Jordison
Executive Director

ARIZONA STATE BOARD FOR CHARTER SCHOOLS

Thursday, March 18, 2004
9:30 a.m.

Arizona Department of Administration
100 North 15th Avenue
Phoenix, AZ 85007
Team Room 460A

GENERAL SESSION

**ALL ITEMS ON THIS AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION, INCLUDING
REPORTS AND ACTION ITEMS**

- A.** Roll Call
- B.** Call to the Public—Pursuant to A.R.S. 38-431.01.G, the Subcommittee may allow individuals from the public to address the Subcommittee. Comments shall be limited to issues within the jurisdiction of the Subcommittee. The Subcommittee shall not discuss or take legal action on matters raised

during an open call to the public unless the matters appear on this agenda for discussion and legal action.

- C.** Discussion and possible action to approve a final draft of a policy regarding the granting of good cause extensions for signing and opening a charter school.
- D.** Discussion and possible action to approve a final draft of a policy regarding extending the timeframes for signing and opening a charter school.
- E.** Discussion of charter school governing bodies, open meeting law, and conflict of interest.

Pursuant to A.R.S. 38-431.03.A.3, the Board may vote to go into Executive Session, which will not be open to the general public, for legal advice concerning this matter.

- F.** Discussion and possible action on the development of a policy regarding the issuance of disciplinary actions with associated timeframes, violations, and criteria.
- G.** Discussion and possible action on refining the process for review and follow-up on charter school annual audits for a final read.
- H. Adjournment**